

Sacramento County Alcohol and Drug Advisory Board

Meeting Minutes

May 10, 2017 5:30pm – 7:17pm

Department of Human Assistance (DHA) Building

2700 Fulton Avenue

Sacramento, CA 95821

Meeting Attendees: (If member is present box is checked)

Brandon Luke	<input checked="" type="checkbox"/>	Daniel Monk	<input checked="" type="checkbox"/>	Michele Vela-Payne	<input checked="" type="checkbox"/>
Chris Carlson	<input checked="" type="checkbox"/>	Ryan Raftery	<input type="checkbox"/>	Alicia Castaneda	<input checked="" type="checkbox"/>
Tracey Dickinson	<input checked="" type="checkbox"/>	Walter Wyniarczuk	<input checked="" type="checkbox"/>	Barbara Oleachea	<input checked="" type="checkbox"/>
Melinda Avey (Co-Chair)	<input type="checkbox"/>	Michelle Dallimore	<input type="checkbox"/>	Jennifer Churchill (1 st Vice Chair)	<input checked="" type="checkbox"/>
Nick Mori	<input checked="" type="checkbox"/>	Thomas Johnson	<input checked="" type="checkbox"/>	Harry Carlson (Co-Chair)	<input checked="" type="checkbox"/>
Irene Chu	<input checked="" type="checkbox"/>	Paul Tanner (2 nd Vice Chair)	<input type="checkbox"/>		<input type="checkbox"/>

Topic	Minutes
Call to Order Welcome and Introductions	Co-Chair Harry Carlson called the meeting to order at 5:30pm.
Agenda and Approval of Minutes	The agenda was approved as written. The April 2017 minutes were reviewed and approved.
Presentation	Driving Under the Influence (DUI) Providers Presentation and Update on DUI Court Grant Presenters: Lori Miller, Elizabeth McClatchy, Maleah Novak
Provider Announcements	Bridges, Inc.: The next Drug Dependency Court graduation will be held on August 8, 2017. National Council on Alcoholism and Drug Dependence (NCADD): Moved to a new location and referrals have increased. (1440 Ethan Way Suite 101, Sacramento CA 95825)

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Topic	Minutes
County Service Reports Adult Protective Services (APS), Child Protective Services (CPS), Probation, Sacramento Police, Public Health, Sheriff, District Attorney, Public Defender	<p>Sacramento Police Department has started Critical Incident Training Memphis model. It gives officers 40hrs of training compared to the 8hr training that was previously given. Lt. Dan Monk thanked Lori Miller and Elizabeth Contreras for the Alcohol and Drug Services (ADS) presentation during the new training.</p> <p>APS Resource Fair: Irene Chu thanked Lori Miller and Elizabeth Contreras for the ADS representation at the fair.</p> <p>CPS Early Intervention Family Drug Court (EIFDC) expanded to include a third client session to accommodate client expansion. It started May 3, 2017.</p>
Board Announcements	No announcements were made.
Alcohol and Drug Services (ADS) Report Lori Miller, Program Manager ADS	<p>The DUI Request for Proposal (RFP) process has been concluded. Bridges and Safety Center were the highest scoring providers. The Alcohol and Drug Advisory Board Executive Committee will meet the week of May 22, 2017 for review and approval of the DUI RFP Recommendation of award winners. A Board letter will be presented to the Sacramento County Board of Supervisors on June 6, 2017.</p>
Dept. of Health and Human Services (DHHS) Report Sherri Z. Heller, Director DHHS	<p>The County implementation plan for the Drug Medi-Cal Waiver will be presented to the Sacramento County Board of Supervisors on June 6, 2017.</p> <p>Discussed possible impacts if Affordable Care Act is revised.</p>
Committee Reports <u>All committee meetings are held at:</u> California Consortium of Addiction Programs and Professionals (CCAPP) 2400 Marconi Ave. Sacramento, CA 95821	<p>Budget, Planning and Evaluation Committee (BPE) <i>(2nd Thursday), 1:30 p.m., CCAPP</i></p> <p><i>The following topics were discussed:</i></p> <ul style="list-style-type: none"> • Update from Treatment Committee’s ad-hoc meeting on the role of nutrition in addiction treatment and recovery. • ADS involvement in assessing Alcohol and Other Drug (AOD) services for older adults. • ADS update regarding preparation of Drug Medi-Cal Waiver implementation plan for Board of Supervisors’ approval. No official date set. • Effects on AOD services if Congress approves the American Health Care Act. • Feasibility of a narcotic treatment program becoming certified in Rancho Cordova. • Opioid prescriptions for older adults • Daily reimbursement rates of buprenorphine and naltrexone for opioid dependence. <p>No BPE Committee meeting in May. Next meeting is June 8, 2017.</p>

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	<p>Treatment Committee (<i>3rd Wednesday</i>), 1:30 p.m., CCAPP (Meeting was combined with B.P.E.)</p> <p>No Treatment Committee meeting in May. Next meeting is June 21, 2017.</p> <p>Prevention Committee (<i>3rd Tuesday</i>), 1:30 p.m., CCAPP</p> <ul style="list-style-type: none"> • Sacramento County Office of Education (SCOE) is finalizing their Appreciation Event for Friday Night Live, over 270 students recognized. Sacramento County Coalition for Youth (SCCY) had their campaign kickoff event at the Sacramento Zoo and had a great turnout. Many dignitaries (elected officials) were there to show support. SCCY received resolutions from the City of Sacramento, Elk Grove, and Rancho Cordova, as well as certificates of recognition from the offices of State Senator Richard Pan and Congressman Ami Bera. • NCADD has been holding workshops on Parenting for Prevention. They have been exceeding their goals and will be increasing their Parenting for Prevention to another 250 people. NCADD will also be starting Strengthening Families at two new sites. • Public Health (Nick Mori) has brought the committee up to speed with the county and city regulations regarding Prop 64. Incorporated cities, such as Elk Grove, Citrus Heights, Folsom, and Rancho Cordova have voted 'no' to the commercial grows. The City of Sacramento wants commercial production at this time. More questions than answers at this time. <p>Next meeting is May 16, 2017.</p> <p>Executive Committee (<i>3rd Thursday</i>). 1:30 p.m., CCAPP No Executive Committee meeting in April.</p> <p>Membership Committee (<i>1st Thursday</i>), 1:30 p.m., CCAPP No Membership Committee meeting in April.</p> <p>Meeting with the Chiefs of Staff to the Board of Supervisors June 13, 2017, 3:30 p.m., 700 H Street.</p>
Reports from Other Boards	<p>Human Services Coordinating Council No attendees were present at Advisory Board meeting for report.</p> <p>First Five Commission</p> <ul style="list-style-type: none"> • Completed strategic plan for next three years.

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	<ul style="list-style-type: none"> • Revenues are expected to decrease. • Presentation on trauma informed services and how to support your staff and providers. • Presentation about dental services and how they want to increase utilization rate.
Unfinished and Ongoing Business	None
New Business	None
Public Comment	None
Future Month's Agenda Items	None
Adjournment	Motion to adjourn at 7:17pm; meeting adjourned.